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**Thursday, October 20, 2016**  
**1:00 p.m.**

**AGENDA**

- 1. APPROVAL OF MINUTES**
- 2. UPDATE OF ACTIVITIES**
- 3. ACTION:** COMAR 10.24.15 – State Health Plan for Facilities and Services: Organ Transplant Services Chapter – Proposed Regulations
- 4. ACTION:** Certificate of Need –Dimensions Health Corporation d/b/a Prince George's Hospital Center and Mt. Washington Pediatric Hospital, Inc. (Docket No. 13-16-2377)
- 5. ACTION:** COMAR 10.25.16 – Electronic Health Record Incentives – Final Regulations
- 6. ACTION:** Certificate of Need – Northampton Manor Nursing and Rehabilitation Center, L.L.C. (Docket No. 16-10-2377)
- 7. ACTION:** Quality Measures and Performance Thresholds for Home Health Agency Certificate of Need Review
- 8. PRESENTATION:** 2016 Preauthorization Benchmark Attainment Report
- 9. PRESENTATION:** Hospital Cyber Security Report: Evolving Threats Require New Approaches
- 10. Overview of Upcoming Initiatives**
- 11. ADJOURNMENT**